SINCE 1864

## **DEPARTMENT OF PARKS AND RECREATION**

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Boating and Waterways Commission Off-Highway Motor Vehicle Recreation Commission State Historical Resources Commission State Park and Recreation Commission

## **AGENDA**

## Meeting of the BOATING AND WATERWAYS COMMISSION OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION STATE HISTORICAL RESOURCES COMMISSION STATE PARK AND RECREATION COMMISSION

September 28, 2018

Sacramento Marriott Rancho Cordova 11211 Point East Drive Rancho Cordova. A 95742

The meeting will begin at 9:00 a.m. Public Comment Period for Items Not on the Agenda<sup>(2)(b)(c)</sup> is scheduled as the last agenda item. The meeting will break for lunch at approximately 12:30 p.m.

- I. CALL TO ORDER
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Agenda Management<sup>(1)(2)(a)(c)</sup>
- II. WELCOME and INTRODUCTIONS
- III. DIRECTOR'S REPORT
- IV. COMMUNICATIONS UPDATE
- V. DEPUTY DIRECTOR and COMMISSION REPORTS
  - A. Boating and Waterways Division
  - B. Off-Highway Motor Vehicle Recreation Division
    - a. Economic Impact of Motorized and Non-Motorized Recreation
    - b. Bureau of Land Management
    - c. U.S. Forest Service

- C. Office of Historic Preservation
- D. State Parks and Recreation
- VI. Facebook Live Tour of the Emerald Bay Maritime Heritage Trail [weather permitting]
- VII. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA<sup>(2)(b)</sup>
- (1) Unless the agenda is revised by majority vote, the Commission will proceed through the agenda in order until the agenda is completed. The Commission will take a lunch recess at approximately 12:30 p.m.
- (2) PUBLIC COMMENT
  - (a) Agenda items: The Chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items should fill out the pink "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.
  - (b) Public comment period for all items not on the agenda: Those persons wishing to address the Commission on items not on the agenda during the public comment period should fill out the yellow "Public Comment Form for Items <u>Not</u> on the Agenda" form and submit it to the Commission recording secretary.
  - (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide forty-six (46) copies to the Commission recording secretary.

Visual aids: Members of the public presenting visual aids (projected media) as part of their public comments to the Commission are requested to submit the material(s) to the Department of Parks and Recreation, Attention: Vicki Perez five (5) days prior to the scheduled meeting. The Department reserves the right to decline to show photographs that violate personal privacy (photos without a release from the person/people shown in the photograph) or other valid reason in the opinion of the Department and its legal counsel.